

**TOWNSHIP OF COLTS NECK
COMMITTEE MEETING
DECEMBER 29, 2010
7:30 P.M. AT TOWN HALL**

CALL MEETING TO ORDER

SALUTE TO THE FLAG

“THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY FORWARDING A “NEWS RELEASE” TO THE ASBURY PARK PRESS ON DECEMBER 10, 2009 STATING THAT A MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON DECEMBER 29, 2010 AT 7:30 P.M., TOWN HALL. THE NOTICE REQUIREMENTS HAVE BEEN POSTED ON THE TOWNSHIP BULLETIN BOARD, AND A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

THOSE MATTERS MARKED WITH AN ASTERISK (*) ARE CONSIDERED ROUTINE IN NATURE AND WILL BE CONSIDERED IN ONE MOTION BY THE TOWNSHIP COMMITTEE AS A CONSENT AGENDA PURSUANT TO LOCAL ORDINANCE.

ROLL CALL

1. **ANNOUNCEMENT:** THE COLTS NECK TOWNSHIP COMMITTEE REORGANIZATIONAL MEETING HAS BEEN SCHEDULED FOR SUNDAY, JANUARY 2, 2011, 4:00 P.M. IN THE COURT HOUSE.

2. **RESOLUTION 2010-155:** RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION OF \$150,000 FOR SNOW REMOVAL.

COMMENTS

MOTION TO APPROVE

ROLL CALL

3. **MOTION TO ADOPT A CONSENT AGENDA:**

4. **RESOLUTION 2010-156:** RESOLUTION AUTHORIZING CANCELLATION OF MISCELLANEOUS CHARGES AND OUTSTANDING CHECKS.

COMMENTS

MOTION TO APPROVE

ROLL CALL

5. **COMMENTS FROM THE PUBLIC**

6. **MOTION TO ADJOURN**

COMMENTS

MOTION TO APPROVE

ROLL CALL

*THE NEXT TOWNSHIP COMMITTEE MEETING IS
THE REORGANIZATION MEETING
SUNDAY, JANUARY 2, 2010, 4:00 P.M.,
COURT HOUSE, 124 CEDAR DRIVE, COLTS NECK, NJ*

RESOLUTION 2010-155

**RESOLUTION AUTHORIZING AN EMERGENCY
APPROPRIATION OF \$ 150,000 FOR SNOW REMOVAL**

WHEREAS, an emergency has arisen with respect to Snow Removal and, no adequate provision was made in the 2010 budget for the aforesaid purpose, and

WHEREAS, N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purposes above mentioned, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$ 150,000 and three (3) percent of the total operating appropriations in the budget for the year is \$ 241,245.63 and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck, County of Monmouth, State of New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for in the amount of \$ 150,000.00.
2. That said emergency appropriation shall be provided in full in the 2011 budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
4. That two certified copies of this resolution be filed with the Director of Local Government Services.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Colts Neck on the 29th day of December, 2010.

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Florek						
Deputy Mayor Schatzle						
Engel						
Eastman						
Fitzgerald						
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded						

RESOLUTION 2010-156

**AUTHORIZING CANCELLATION OF MISCELLANEOUS
CHARGES AND OUTSTANDING CHECKS**

WHEREAS, there exists miscellaneous debits and credits older than six months in the Township's bank accounts, and

WHEREAS, cancellation of these miscellaneous debits and credits would provide for a more accurate and efficient means of maintaining the Township's records, and

WHEREAS, the Township's Chief Financial Officer recommends that these items be canceled from the Township records.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that the Chief Financial Officer cancel any miscellaneous debits and credits older than six months from the Township's bank accounts to Operations.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Colts Neck on the 29th day of December, 2010.

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Florek						
Deputy Mayor Schatzle						
Engel						
Eastman						
Fitzgerald						
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded						